

PLEASE NOTE CHANGE OF DATE AND LOCATION OF MEETING!!

**AGENDA
WEDNESDAY, APRIL 16, 2003
WAUKESHA COUNTY
LONG TERM CARE PLANNING COMMITTEE
3:15 P.M. TO 4:45 P.M.**

Location: Human Services Center
Brookfield Room
500 Riverview Avenue
Waukesha, Wisconsin

Please contact Mark Komppa (548 -7252) if you will not be able to attend.

1. Announcements, Comments and Questions from Members
2. Public Comment
3. Review and Approval of Minutes of December 18, 2002
4. Educational Segment – Productive Living Systems New Waukesha County Program and Facility
5. Review of High Cost COP Case Approved at December 18, 2002 Meeting (Dr. Michele Cusatis/Mike DeMares)
6. Update on Statewide Long Term Care Advisory Committee (Mark Komppa/Sandy Wolff)
7. New Medicaid Budget Proposals from Governor's Office (Mark Komppa)
8. Request for Future Educational Topics
9. Other Business
10. Adjourn – Next Meeting (June 18, 2003 – Human Services Center Board Room – Proposed)

Please Note: In the event of last minute cancellation of this meeting due to snow emergency or lack of quorum – we will attempt to notify all parties by phone by 2:00 p.m. Please keep your phone number current with us.